ART IN PUBLIC PLACES BOARD

TUESDAY, FEBRUARY 17, 2014 9:00 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250 88 W. MCINTYRE STREET KEY BISCAYNE, FL 33149

AGENDA

- 1. Attendance
- 2. Approval of Minutes: November 18, 2014
- Old Business:
 - a. Discussion of the Next Artwork Project: \$77,000 Village Funding
 - 1. Mercedez Porcari and the Landscaping Committee
 - b. Jim Drain Artwork Progress Report
- 4. New Business:
 - a. Maintenance of the Bedia Plazas: Proposal by Rosa Lowinger, Principal and Chief Conservator
- 5. Discussion of sites for the next artwork project
- 6. Public comment
- 7. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
- 8. Adjournment

Minutes: Nov 18, 2014

- 1. The meeting was called to order at 9:15 a.m.
- 2. Attendance was recorded by Staff.
- 3. The minutes of the June 7, 2014 meeting were approved.
- 4. The Committee discussed the following:
 - a. Jim Drain Artwork: Mr. Trasobares reported that the shop drawings are being prepared and minor changes were being made to improve the quality of the artwork. A video may be prepared documenting the progress of construction. He stated the target completion date is March 2015.
 - b. Members of the Landscaping Committee are working with the Art Board to develop a combined project which will include the E. Enid Drive

sidewalk from Lake Park to Beach Park including the replacement of the wrought iron gate with artwork that functions in the same way. An example of this is in South Point Park Pier in Miami Beach.

5. The meeting adjourned at 10:14 a.m.

Respectfully Submitted
Jud Kurlancheek, AICP, Director
Building, Zoning, and Planning Department